

AGENDA

THE TOWNSHIP OF HILLSBOROUGH MUNICIPAL UTILITIES AUTHORITY

WEDNESDAY, MARCH 23, 2022, 6:00 PM

ANNOUNCEMENT BY CHAIRMAN

In accordance with the provisions of the Open Public Meetings, Act, P.L 1975, c. 231, as amended, notice of this meeting was duly provided as part of the annual meeting notice on March 4, 2022.

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

- February 23, 2022 Regular and Reorganization Meeting Minutes

BUSINESS FROM THE FLOOR

CORRESPONDENCE

- Association of Environmental Authorities letter of March 10, 2022 advising that TTHMUA is being honored with a 2021 Wave Award in the Best Management category.

MATTERS FOR CONSIDERATION

- RESOLUTION #22-0323-1 – Approving the 2020 Annual Audit and Authorizing the Preparation and Signing of the Group Affidavit
- RESOLUTION #22-0323-2 – Resolution Authorizing Approval of a Sanitary Sewer Extension for Toll Brothers, Inc. for The Enclave at Royce Brook, Block 183, Lot 38.01 and Block 183.01, Lot 1 in the Township of Hillsborough

DISCUSSION

- Remnants of Hurricane Ida – TTHMUA Impacts / Update on FEMA / Insurance Claims
 - Sunnymeade Pump Station
- Sunnymeade Pump Station and Force Main Project
 - Design / Easement Update
 - Copart Update
 - Green Acres Update
 - Norfolk Southern Railway Company Agreement
 - Santos Property
 - Issues with proposed realignment.
 - Flow meter installation
 - Pump station design flows
 - NJDEP Water Bank Financing Program
 - Status / Update

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- **Blackwell's Mills Pump Station Replacement (TTHMUA Contract No. 51)**
 - **Project Status**
 - **Treatment Works Approval (TWA) issued.**
 - **Bid Phase Status / Update**
- **Rehabilitation of Route 206 Gravity Sanitary Sewer Laterals (TTHMUA Contract No. 52)**
 - **Project Status**
 - **Project schedule update.**
- **Mulford Lane Pump Station Replacement (TTHMUA Contract No. 53)**
 - **Project Status**
 - **Design work update.**
- **2022 Summary (Last revised March 17, 2022) of Will Serve Letters – For Informational Purposes Only**
 - **Two (2) new projects added.**
- **2022 Summary (Last revised March 17, 2022) of Sewer Connection Approvals – For Informational Purposes Only**
 - **No new projects added.**

COMMITTEE REPORTS

- **Engineering / Facilities** (Mr. McCray and Mr. Scarantino)
- **Finance** (Mr. Damiano and Mr. Scarantino)
- **I/I and GIS** (Mr. McCray and Mr. Nunn)
- **Personnel** (Mr. Damiano and Mr. Scarantino)

CLAIMS LIST APPROVAL

- **Operating Fund** - March 23, 2022
- **General Fund** - March 23, 2022

ADJOURNMENT